

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000020212

1. Corporation Name

ASSOCIATED BUSINESS & COMMERCE HOLDINGS, INC.

Principal Place of Business

**4700 NW Boca Raton Blvd.
Suite 400
Boca Raton, FL 33431**

Mailing Address

**4700 NW Boca Raton Blvd.
Suite 400
Boca Raton, FL 33431**

3. Date Incorporated or Qualified

03/10/95

3a. Date of Last Report

N/A

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

65-0570671

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**LAWRENCE J. MARCHBANKS
Suite 101-E, 4800 North Federal Highway
Boca Raton, FL 33431**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE D
NAME BADER, ERROL
STREET ADDRESS 4125 SW 111 Ave.
CITY, ST, ZIP Davie, FL 33328

☐ DELETE

TITLE D
NAME MARCHBANKS, LAWRENCE J.
STREET ADDRESS 4800 N. Federal Highway, #101-E
CITY, ST, ZIP Boca Raton, FL 33431

☐ DELETE

TITLE D
NAME PROUT, FREDERICK R.
STREET ADDRESS 336 Venetian Drive
CITY, ST, ZIP Delray Beach, FL 33483

☐ DELETE

TITLE D
NAME WEBBER, DANIEL J.
STREET ADDRESS 10743 Lisbon Street
CITY, ST, ZIP Cooper City, FL 33026

☐ DELETE

TITLE D
NAME WILSON, JAMES L.
STREET ADDRESS 5224 Majorca Club Drive
CITY, ST, ZIP Boca Raton, FL 33433

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

11 TITLE D/P
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

21 TITLE D/C
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP

31 TITLE D/S
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

51 TITLE D
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

61 TITLE VP
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

**FRANK, LAWRENCE G.
Two Northington Place, 35 Tower Lane
Avon, CT 06001-4241**

**NAU, JAMES R.
17574 Lake Park Road
Boca Raton, FL 33487**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

LAWRENCE J. MARCHBANKS, Chairman of the Board

2/28/96

Date

407-394-6509

Daytime Phone #

CR2E034 (12/95)